



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING
COMMISSION CHAMBERS
SEPTEMBER 11, 2007
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: August 14, 2007 (Regular Meeting)
August 27, 2007 – 9:30 a.m. (Called Meeting)
August 27, 2007 – 9:45 a.m. (Called Meeting)

Proclamations/
Presentations/Recognitions:

Introduction of Russian Delegation.

Public Hearings: Public hearing vacating, abandoning and closing a portion of public right-of-way known as Summit Avenue.

Hear Citizens:

Business:

1. Receive and from the Alcoa Regional Planning Commission Resolution No. 2008-04 recommending the zoning of Tax Parcels 88.01 and 88.02, Tax Map 17 (Adkins) as Business District "E."

2. Authorize the purchase of a 55 foot 2008 material handling bucket truck for the Electric Department.
3. Authorize the Mayor to execute Changer Order No. 1 for the Service Center project.
4. Authorize the purchase of a replacement air conditioning unit for the Alcoa Municipal Building.
5. Authorize the Mayor to execute an Agreement with TVA amending the Enhanced Growth Credit Program.
6. Authorize City staff to negotiate a short-term lease with Walker Supply, Inc. for the former Burruss pre-dryer building.

ORDINANCES ON SECOND READING

7. AN ORDINANCE VACATING, ABANDONING AND CLOSING A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS SUMMIT AVENUE (Public Hearing – 9/11/07).

ORDINANCE ON FIRST READING

8. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED “ZONING ORDINANCE OF THE CITY OF ALCOA,” TO ZONE TAX PARCELS 88.01 AND 88.02, TAX MAP 17 (Adkins) (Public Hearing – 10/9/07).

OTHER BUSINESS

9. Appointments

Re-appoint William C. Cochran to the Board of Zoning Appeals for a three-year term commencing 9/10/07 and ending 9/10/10.
10. City Manager's Report.
11. Adjournment.